



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, January 26, 2010

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8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Strickland)

1. Presentation of the federal legislative agenda
2. Resolution encouraging the Tennessee General Assembly to support and designate funding for the Memphis Research Consortium
3. Referendum Ordinance allowing city employees to reside within the boundaries of Shelby County

9:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Ordinance amending Chapter 2, Article VI, Section 2-291, regarding the sale, lease and transfer of real property
2. Update from Administration on Fleet Policy regarding take home cars
3. Resolution approving changes to the Speed Hump Policy

10:00 a.m. **CIP BUDGET COMMITTEE**  
(Chairman Flinn)

1. Presentation of Urban Art Commission Gateway projects

10:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Conrad)

1. PILOT program quarterly report
2. Resolution amending the FY 10 Operating budget by accepting funds in the amount of \$453,197.68 from Sprint Nextel for reconfiguration of the 800 MHz frequency band utilized by City of Memphis radios in order to comply with a Federal Communications Commission order to minimize harmful interference to public safety radio communication systems
3. Resolution in accordance with intergovernmental agreement between Information Services Division of the City of Memphis and Memphis Housing Authority: (1) MHA will pay the City of Memphis IS Division \$6,933.00 per month (\$83,196.00 annually) for technology based services, and (2) MHA will reimburse the City of Memphis IS Division up to \$1,200,000.00 for expenditures made on behalf of MHA for hardware/software purchases/installation/support/maintenance agreements and local/long distance/cellular phone expenses

11:00 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Ware)

1. Ordinance regarding the mandatory neutering or spaying of Pit Bull breeds

11:30 a.m.      **MLGW COMMITTEE**  
(Chairman Fullilove)

1. RESOLUTION awarding 24-month contracts for electric meters as follows:  
Landis & Gyr c/o Stuart C. Irby.....\$773,160.00  
H D Supply Company..... 278,375.00  
Total..... \$1,051,535.00

Noon              lunch break

12:30 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Ford)

1. S09-012              Appeal - Fairway Avenue west of Horn Lake Road
2. S09-013              Appeal - Old Getwell Road south of Premier Avenue
3. UV09-05              Lamar Avenue and Central Avenue
4. UV09-06              Faxon Avenue east of National Street
5. HMW09-05              Real Value Inn
6. SUP09-216              Raines Road east of Opportunity Road
7. Z09-107              North Bellevue and Smith Avenue
8. Resolution directing OPD to work with the Memphis Regional Design Center and Midtown Development Corporation to develop a Midtown Overlay
9. Resolution directing OPD to work with the University of Memphis and the South Memphis Renaissance Collaborative to present the South Memphis Plan for adoption by the LUCB and Memphis City Council

1:00 p.m.        **EXECUTIVE SESSION**  
(Chairman Collins)

1. Presentation regarding the MED